

To

Date: 30.09.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer report for the business transacted at the 28th Annual General Meeting of the members of the Company held on Friday, the September 30, 2022 at 11:00 a.m. (IST) at D. No. 9-29-19/A, 301, Waltair heights, Balaji Nagar, VIP Road, Vishakhapatnam, Andhra Pradesh – 530003.

Based on the Scrutinizer report from Ms. Aakanksha, Practicing Company Secretary, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with requisite majority.

The voting results along with the Scrutinizer report is also made available on the website of the Company.

This is for your information and records of the Exchange.

Thanking you.

**Yours faithfully,
For Mudunuru Limited**

**Madhusudan Raju Mudunuru
Managing Director
(DIN: 00471678)
Encl: as above**

General information about company	
Scrip code	538743
NSE Symbol	
MSEI Symbol	
ISIN	INE491C01027
Name of the company	Mudunuru Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Aakanksha
Firms Name	Aakanksha
Qualification	CS
Membership Number	49041
Date of Board Meeting in which appointed	14-08-2022
Date of Issuance of Report to the company	30-09-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. T. Kiran (DIN: 00472025), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. APPOINTMENT OF MR. MADHUSUDAN RAJU MUDUNURU AS DIRECTOR, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			FIXATION OF REMUNERATION TO MR. T. KIRAN, EXECUTIVE DIRECTOR:					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. CHANDRASHEKAR MUDRAGANAM AS THE DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. GOPAL RAMESH (DIN: 0009726221) AS THE DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MRS. SUGANYA RAMESH (DIN: 0009726275) AS THE DIRECTOR AND WHOLE TIME DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CONSIDER APPOINTMENT OF MR. DEVSEN KRUTHIVENTI (DIN: 7584862) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. VENKATA RAMESH ANNAMREDDY (DIN:01746183) AS AN INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RECLASSIFICATION OF CERTAIN PERSONS FORMING PART OF PROMOTER GROUP FROM "PROMOTER & PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY"				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12538351	10473331	83.5304	10473331	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total	16152149	3291332	20.3771	3291332	0	100	0
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT 2013 AND AMENDMENT TO THE OBJECTS CLAUSE.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12538351	10473331	83.5304	10473331	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12538351	10473331	83.5304	10473331	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	16152149	1358657	8.4116	1358657	0	100	0
	Poll							
	Postal Ballot (if applicable)		1932675	11.9654	1932675	0	100	0
	Total		16152149	3291332	20.3771	3291332	0	100
Total		28690500	13764663	47.9764	13764663	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

**FORMNO.MGT-13
Report of Scrutinizer(s)**

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Mudunuru Limited
D. No. 9-29-19/A, 301,
Waltair heights, Balaji Nagar,
VIP Road, Vishakhapatnam,
Andhra Pradesh – 530003

Dear Sir,

**Sub: Scrutinizer report for 28th Annual General Meeting of the Shareholders of
Mudunuru Limited held on Friday, 30.09.2022 at 11.00 P.M (IST) at D. No. 9-29-19/A, 301,
Waltair heights, Balaji Nagar, VIP Road, Vishakhapatnam, Andhra Pradesh – 530003.**

I Aakanksha, Practicing Company Secretary was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) voting by use of ballots at the AGM.

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM at registered office of the company and voting by electronic means for the resolution contained in the Notice of 28th Annual General Meeting of the Shareholders dated 08.09.2022. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by CDSL, the agency authorized under the Rules and engaged by the Company to provide remote e-voting facilities and voting by use of ballots at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Tuesday, September 27th, 2022 up to 5.00 p.m. Thursday, September 29th, 2022.
2. The voting rights were reckoned as on Friday, September 23rd, 2022 being the Cut-off date for the purpose of deciding the entitlements of members to vote on resolutions.
3. After declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on it. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinised and initialed by the scrutiniser. The ballots were reconciled with the records maintained by the Registrar and Transfer Agent of the Company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e., on remote e-voting as well as by use of ballot. As per the information given by the Company, the names of the shareholders who had voted through e-voting facility provided by CDSL had been blocked and the ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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4. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were first counted electronically.
5. The votes on remote e-voting were unblocked at around 11:31 A.M, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
6. As per the information given by the RTA the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

H. No. 11-1-439/301
3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT MARCH 31, 2022, THE STATEMENT OF PROFIT & LOSS AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE NOTES ATTACHED THERETO, ALONG WITH THE REPORTS OF AUDITORS AND DIRECTORS THEREON.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

**AAKANKSHA
PRACTICING COMPANY SECRETARY**

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3rd Floor, Baba Residency,
Sitaphalmandi
Secunderabad - 500061
Ph. 9989234382
e-mail-aakanksha.shuklacs@gmail.com

Resolution No. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. T. KIRAN (DIN: 00472025) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 3:

**APPOINTMENT OF MR. MADHUSUDAN RAJU MUDUNURU AS DIRECTOR,
CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 4:

FIXATION OF REMUNERATION TO MR. T. KIRAN, EXECUTIVE DIRECTOR.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 5:

**APPOINTMENT OF MR. CHANDRA SEKHAR MUDRAGANAM AS THE DIRECTOR
AND WHOLE-TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 6:

**APPOINTMENT OF MR. GOPAL RAMESH (DIN: 0009726221) AS THE DIRECTOR
AND WHOLE-TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 7:

**APPOINTMENT OF MRS. SUGANYA (DIN: 0009726275) AS THE DIRECTOR AND
WHOLE-TIME DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 8:

APPOINTMENT OF MR. DEVSEN KRUTHIVENTI (DIN: 7584862) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 9:

**APPOINTMENT OF MR. VENKATA RAMESH ANNAMREDDY (DIN: 01746183) AS
AN INDEPENDENT DIRECTOR OF THE COMPANY.**

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 10:

RECLASSIFICATION OF CERTAIN PERSONS FORMING PART OF PROMOTER GROUP FROM "PROMOTER & PROMOTER GROUP CATEGORY" TO "PUBLIC CATEGORY.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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Resolution No. 11:

ADOPTION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013 AND AMENDMENT TO THE OBJECTS CLAUSE.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	12	11831988	85.96
Voting by Ballot	4	1932675	14.04
Total	16	13764663	100

(ii)Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% Of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Voting by Ballot	-	-	-
Total	-	-	-

(iii)Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting by Ballot	-	-
Total	-	-

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8. The poll papers and all other relevant record were sealed and handed over to the Managing Director authorized by the Board for safe keeping.

**Place: Hyderabad
Date: 30.09.2022**

**Aakanksha
Practicing Company Secretary
M. No. 49041; C.P. No. 20064
UDIN: A049041D001095746**